

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING
AGENDA

WEDNESDAY, MAY 3, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 19, 2006 Regular Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for 2006 –Paving Program; David Klingensmith, Street Commissioner**

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 05-03-06-01; Ballantrae Subdivision; Streets; Darlene Lorenz, The Anderson Corporation**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Pro Air Inc.; (\$1,900.00); Chief Douglas Callahan, Carmel Fire Department**
- b. **Request for Purchases of Goods and Services; Dr. Michael Kaufmann; (\$10,000.00); Chief Douglas Callahan, Carmel Fire Department**
- c. **Request for Purchases of Goods and Services; Engledow, Inc.; (\$253,196.02); Michael McBride, City Engineer**

5. USE OF CITY FACILITIES

- a. **Request to Close City Streets; Painting Carmel Red; Main Street – Rangeline to Third Street; Saturday, July 22, 2006; 10:00 a.m. to 9:00 p.m.; Joanne Kouris, Old Town Arts & Design Merchants Association**
- b. **Request to Use Gazebo and Common Area; Wedding; Sunday, July 30, 2006; 2:00 p.m. to 4:00 p.m.; Dr. Duane Houser**
- c. **TABLED: Request to Close Roads (Lanes); Bike Race; Saturday, June 24, 2006 12:00 p.m. to 6:00 p.m.; Darren Reno, TrueSports.com**

6. OTHER

- a. **Resolution No. BPW- 05-03-06-02; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Ratifying the Purchase of Goods;** Steve Engelking; Director of the Department of Administration
- b. **Resolution No. BPW- 05-03-06-03; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Ratifying Changes to the City of Carmel Purchasing Manual;** Steve Engelking; Director of the Department of Administration
- c. **Request for Inter-local Agreement with Hamilton County regarding the “Hamilton County Interagency Public Safety Board”;** Douglas Haney, City Attorney
- d. **Request for Water Availability; Stratford Assisted Living Center; Village of West Clay, Section 6001, Block D;** Ashton Fritz, The Schneider Corporation
- e. **Request for Residential Curb Cut; Dulin Woods – 131st Street; Lots #1 and #2;** Jason Henderson, Falcon Engineering, Inc.
- f. **Request for Sidewalk Closure; City Center Parcel 5;** Gregg Dixon, Signature Construction, Inc.
- g. **Request for Vacation of Public Right of Way (Alley); Alley Between 1st Street SW and 2nd Street SW;** Les Olds, Director of the Carmel Redevelopment Commission
- h. **Request for Utility Reimbursement Agreement between; Wood River Pipe Lines; (\$594,275.00);** Michael McBride, City Engineer
- i. **Request for Settlement Agreement; Bobby R. Brooks;** Douglas Haney, City Attorney

7. ADJOURNMENT